

1.) CORPORATION NAME:

**CONSOLIDATED GLASS & MIRROR TRUCKING
CORPORATION**

DUE DATE: **10/31/2011**

SCC ID NO: **F1121443**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 300
GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2300 HARMON ROAD

CITY/ST/ZIP: AUBURN HILLS, MI 48326-1714

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JEFFREY A KNIGHT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2300 HARMON ROAD		
CITY/ST/ZIP/CO:	AUBURN HILLS, MI 48326-1714		
NAME:	KATHERINE C CASTILLO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	2300 HARMON RD		
CITY/ST/ZIP/CO:	AUBURN HILLS, MI 48326-		
NAME:	DAVID B JAFFE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2300 HARMON RD.		
CITY/ST/ZIP/CO:	AUBURN HILLS, MI 48326-1714		
NAME:	SCOTT THOMSEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2300 HARMON ROAD		
CITY/ST/ZIP/CO:	AUBURN HILLS, MI 48326-		
NAME:	JEAN-LUC PITSCH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2300 HARMON ROAD		
CITY/ST/ZIP/CO:	AUBURN HILLS, MI 48326-		

NAME: SCOTT THOMSEN TITLE: PRESIDENT ADDRESS: 2300 HARMON ROAD CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DOUG GIRDLER TITLE: TREASURER ADDRESS: 2300 HARMON ROAD CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID B JAFFE	DAVID B JAFFE, SECRETARY	10/25/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.